

## AGENDA

### ADMINISTRATIVE COMMITTEE

#### Joint Meeting with MTC Planning Committee

Friday, June 8, 2012, 10:00 AM to 12:00 PM

Special Meeting

#### Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:  
Fred Castro, (510) 464 7913

Agenda and attachments available at:  
[www.abag.ca.gov](http://www.abag.ca.gov)

*The ABAG Administrative Committee and the MTC Planning Committee may act on any item on this agenda.*

\* Attachment sent to ABAG Administrative Committee;

\*\* Attachment sent to MTC Planning Committee;

\*\*\* Attachment sent to ABAG Administrative Committee and MTC Planning Committee.

### 1. Call to Order

#### A. Confirm Quorum

#### B. Clerk's Announcement

ABAG Staff Member will make the following announcement:

Pursuant to Assembly Bill 23, the following committee members in attendance at this meeting of the ABAG Administrative Committee constitute a quorum of the MTC Planning Committee and are entitled to receive per diem as a result of convening the meeting of the MTC Planning Committee: Mark Green, Scott Haggerty, Sam Liccardo, James Sperring.

### 2. MTC Consent Calendar—Minutes of May 11, 2012\*\*

MTC Planning Committee Approval

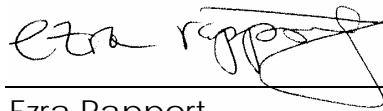
**3. HUD Regional Sustainable Communities Planning Grant Initiative\*\*\***

ABAG/MTC Information. Doug Johnson will provide an overview of the \$5 million grant that MTC and ABAG recently received from the U.S. Department of Housing and Urban Development (HUD).

**4. Plan Bay Area: Environmental Impact Report (EIR) Scope and Alternatives\*\*\***

ABAG/MTC Information. Ashley Nguyen will review the approach and purpose of the programmatic EIR and possible project alternatives to be discussed and modified during the public scoping process.

**5. Public Comment/Other Business/Adjournment**



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Ezra Rapport  
Secretary-Treasurer